PPLFF: AGENDA: MAR 6, 2003

1. INTRODUCTIONS

2. EVOLVING OF THE FESTIVAL
   Background and Current Organization

3. SOME GUIDELINES for working together
   Bi Gender Balance
   Task Oriented–personalities unfocused
   Reliability and Deadlines
   Other??

4.. Who Wants to do What?

5. Money: Budget and constraints

6. Venue

7.. MAILING TO SPONSORS—when?

8. Scheduling the next meeting April 10TH – 7:30pm at Mary's again

9. Your contact information? Do we have it?

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PPLFF Meeting Minutes - 6 March 2003

The following members were in attendance:

Name	E-mail	Phone
Alma Cremonesi		
Marty Pebler		
Tatiana Ramos		
Ellie Collinson		
Bill Crissman		
Lynn Igel		
Bill Armintor		
Tim Fotinos		
Bryan Aumiller		
Arlette Woodward		
Lori Adams		
Marie Walden		
Bob Steinborn		

The following members were unable to attend:

Julius Jacildone	juliusjacildone@hotmail.com
Bev Wasil	Bawasil@aol.com
Paul Forsett	paulforsett@hotmail.com

The following non-member was present as an observer:

Christina Cordova

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1) The meeting was called to order at 19:30.

2) General introductions were made, and members gave brief descriptions of their backgrounds, professions, interests, and special skills.

3) Alma presented a background and history of the festival and its organizational and operational principles.

4) Alma outlined guidelines for the 2003 season.

5) Venue options were discussed, and a tentative decision was reached that we would seek to continue our relationship with the Fine Arts Center, despite unresolved financial issues with them. Other potential venue options remain open for consideration.

6) Due to time constraints, it was decided that new members would contact Lori individually to express their desires as to which tasks they preferred to concentrate on. The issue of who will attend the out-of-town festivals will be resolved at a later date.

7) Bob explained our current financial standing and distributed documentation thereof.

8) It was agreed that sponsorship letters be sent out ASAP, and Tim volunteered to draft this season's sponsorship letter.

9) Members were asked to collect copies of last year's flyers from the foyer of Alma's residence at 1332 W. Kiowa, for the purpose of familiarization with the 2002 sponsorship list. Members were urged to cultivate new sponsorships wherever possible

10) It was agreed that the next meeting will be held at 19:30 on 10 April 2003, at 1262 Terrace Rd.

11) The meeting adjourned at 21:30.

Marty Pebler
Secretary of the Board, PPLFF